

COUNTYWIDE RECREATION ADVISORY BOARD
DECEMBER 5, 2011
MEETING NOTES

Present: James Krzyminski, David Magill, Mark Pharaoh, Jerilyn Ray-Shelley, Chris Richardson, George Schlapo, George Tarrico, James Zepp.
Vivien Hsueh (Commission on Aging), Mary Bradford (Parks), Christine Brett (Parks), Susan Hoffmann (Rec), Robin Riley (Rec),

Absent: Paul Lofgren, Ron MacNab, Sean Thomas Smith, John Williams, Up County Board Rep, MCPS Rep, Kamran Rasul (Commission on Disabilities), Gabe Albornoz (Rec), Jeff Bourne (Rec), Tanya Schmieler (Parks)

Guests: Ginny Gong (CUPF), Liz Haberman (CUPF), Kate Stookey (Parks)

Chair Report – George Tarrico

- 11-7-11 Meeting Notes were unanimously approved.

Rec Update – Robin Riley

- Montgomery County Recreation received its first MARC and must submit budget adjusted for the MARC by December 22.
- Basketball is underway. Our numbers are down significantly. High school and Rising Star have 100 teams. Practices have started. Coaches' clinics begin in January. Private sector is major competition.
- Montgomery County Thanksgiving Parade was held on November 19 and experienced high attendance.
- The REcord, the Montgomery County Recreation eNewsletter launched early November and will be issued monthly.
- Staff is working on the Spring and Camp Guides

Parks Update – Mary Bradford

- Montgomery County Parks participated in the Montgomery County Thanksgiving Parade
- Brought proposed budget to their board. It is a flat budget. They had to absorb payroll costs and employee benefits
- Montgomery County Planning Board approved the naming policy for individuals
- Enterprise Fund – Christine Brett
 - Holiday Skating Shows – 12/10 and in Wheaton on 1/14 – admission is a food donation

- Come Play in the Parks (includes party rooms at the ice rinks)– 12/11 and in January – admission is a food donation
- Trains at Cabin John Park – collected 816 lbs of food (663 items)

Community Use of Public Facilities Update – Ginny Gong, Director

- Reviewed history of relationship among Recreation [both County and municipal], CUPF, and MCPS and the positive changes over the years
- Looking at the resolution and anticipating next steps with Montgomery County Recreation. Previously could not accommodate private events in schools. Can now with the addition of the Silver Spring Civic Building to its inventory.
- Recreation Centers can also provide for private events. Looking ahead, added visibility would better inform the public as to how we can meet their needs.
- Each entity has its own set of rules. CUPF attempts to honor and respect each group's rules and guidelines
- Park activity buildings are small and in the parks
- CUPF is awaiting a decision as to whether the one year resolution will carry over into the future
- There is a \$1 million operation, of which 70 percent goes back to MCPS.
- Q&A followed

Discussion of MC Bill 32-11 – Boards, Committees and Commissions Reporting Requirements -- Chair Tarrico

- A comprehensive discussion ensued, culminating in an 8 to 0 vote to respond to the proposed legislation. Chair Tarrico offered to provide a draft report for the Board to review and approve.

Local Boards Update – due to the full agenda and the lateness of the hour, the reports were deferred until the January 9, 2012 meeting.

Old/New Business – George Tarrico

- The Nominating Committee reported out their nomination of Chris Richardson to serve as Countywide Recreation Advisory Board Vice Chair, taking the place of John Williams who is retiring due to ill health.
- With there being no nominations from the floor, nominations were closed
- Ms. Richardson was elected unanimously

The meeting was adjourned at 9:10pm